

CITY COUNCIL, CITY OF LODI
CITY HALL COUNCIL CHAMBERS
JUNE 27, 1973

An adjourned regular meeting of the City Council of the City of Lodi was held beginning at 8:00 p.m. on Wednesday, June 27, 1973, in the City Hall Council Chambers.

ROLL CALL Present: Councilmen - KATNICH, PINKERTON,
SCHAFFER and HUGHES (Mayor)

Absent: Councilmen - EHRHARDT

Also present: City Manager Henry Glaves, City Attorney Robert Mullen, Assistant City Manager Jerry Glenn, Planning Director James Schroeder, and Public Works Director Shelley Jones.

PRESENTATION

DAY-CARE
CENTER

Mr. Hector Cavazos, 918 Woodrow Street, requested the City Council to send a letter to the Department of Health, Education and Welfare stating the need for a day-care center in Lodi as proposed by the Mexican Catholic Federation.

After some discussion, Councilman Katnich moved the Council send the letter as requested. The motion was seconded by Councilman Schaffer and passed on a roll call vote as follows:

Ayes: Councilmen - KATNICH, SCHAFFER
and HUGHES

Noes: Councilmen - PINKERTON

Absent: Councilmen - EHRHARDT

PUBLIC HEARINGS

OPEN SPACE- CONSERVATION ELEMENT	Notice thereof having been published in accordance with law and affidavit of publication being on file in the office of the City Clerk, Mayor Hughes called for the public hearing to consider the Open Space-Conservation Element of the General Plan as recommended by the Planning Commission.
RES. NO. 3794	

Planning Director Schroeder presented the Plan for Council adoption and reviewed the "Summary Report: Goals and Policies, June, 1973."

There being no persons in the audience wishing to speak on the matter, the public portion of the hearing was closed.

Minutes of June 27, 1973, continued

After discussion by the Council, Councilman Schaffer moved adoption of Resolution No. 3794 adopting the "Open Space-Conservation Element, June, 1973," as Modified by the City Council.

The motion was seconded by Councilman Katnich and passed.

An approved copy of the "Open Space Conservation Element is on file in the office of the Planning Director.

TURNAGE
MKT LEASE

The City Manager reported that the lessees of the Turnage Market had requested to lease the liquor department of that building for an additional \$50 per month. Councilman Katnich moved the request be approved. The motion was seconded by Councilman Pinkerton and carried.

CHANGE
ORDER-
LODI AVE.
ST. IMPRMTS

City Manager Graves presented a change order for the Lodi Avenue Street Improvements in the amount of \$5,520.25 for replacement of a 12-inch sanitary sewer from Hutchins Street to Lee Avenue.

On motion of Councilman Schaffer, Katnich second, the Council approved the above change order in the amount of \$5,520.55.

SALARY
NEGOTIATIONS

Mr. Graves reported that representatives of the City and the San Joaquin County Employees Association had reached agreement concerning salaries and fringe benefits for Miscellaneous and Police personnel. He outlined the proposal and recommended the Council ratify the terms of the agreement. Councilman Pinkerton then moved Council ratification of the tentative Memoranda of Understanding for both Miscellaneous and Police personnel with the understanding that representatives of the San Joaquin County Employees Association will execute and return the Memoranda of Understanding for Council approval.

The motion was seconded by Councilman Schaffer and carried.

AB 325

Councilman Schaffer reported that Stockton Metropolitan Transit District had made a request to San Joaquin Council of Government for distribution of its portion of funds resulting from AB 325 to be in the first quarter. However, San Joaquin Council of Government recommended the monies be distributed to all agencies proportionately on a quarterly basis.

On motion of Councilman Pinkerton, Katnich second, the Council endorsed the Council of Government's recommendation as stated above.

RECESS

The Mayor declared a five-minute recess at 9:45 P. m. The Council reconvened at 9:55 p. m.

Minutes of June 27, 1973, continued

BUDGET-
1973-74

The City Manager presented the Operating Budget for the fiscal year 1973-74 for discussion. He pointed out that the total budget of \$7,661,370 represented an increase of 19.2% over last year's budget. He reviewed the major areas of increase - increased cost of bulk power and additional personnel. The Council reviewed the 100 series and discussed the proposed 24 new positions included in the budget. The Council took no action on the budget at this meeting.

ADJOURNMENT

There being no further business, the meeting was adjourned on motion of Councilman Katnich at 11:32 p. m.

Bessie L. Bennett
Attest: BESSIE L. BENNETT
City Clerk